



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

#### **Town Council Values**

- *Protect our High Quality of Life*
- *Embrace Resource Efficiency/ Environmental Stewardship*
- *Support a Sustainable and Healthy Business Climate*
- *Maintain a "Real" Community*
- *Remain Fiscally Responsible*
- *Preserve the Historic District*

## **Town of Crested Butte Regular Town Council Meeting Monday, May 5, 2014**

**Council Chambers, Crested Butte Town Hall**

### **6:00 WORK SESSION**

Discussion of Process for Special Events

### **7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

### **7:05 APPROVAL OF AGENDA**

### **7:10 CONSENT AGENDA**

1) Approval of April 21, 2014 Minutes.

2) 2014 Arbor Day Proclamation.

### **7:15 PUBLIC COMMENTS**

*Citizens may make comments on an item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.*

### **7:30 STAFF UPDATES**

### **7:45 PUBLIC HEARING**

Ordinance No. 4, Series 2014 – Amending Chapter 18, Article 6 to Prohibit Above-ground Tanks in Certain Defined Geographic Locations within Town.

### **8:00 NEW BUSINESS**

- 1) Approval of Special Event, Bridges in the Butte, Adaptive Sports Center, June 28-29, 3 p.m.-3 p.m., Elk Avenue Closure South Side of Elk from 2<sup>nd</sup> - 5<sup>th</sup> Street.
- 2) Approval of Special Event, Back to Your Roots Spring Maypole Dance, Saturday, May 24, 2014 from 4:00 p.m.-10:00 p.m., Elk Avenue Closure from 1<sup>st</sup> to 2<sup>nd</sup> Street.
- 3) Information and Discussion with the Crested Butte Land Trust Regarding the Lower Loop Parking Lot Located on the Utley Parcel.
- 4) Resolution No. 7, Series 2014 A Resolution Authorizing the Town of Crested Butte to Enter into an Intergovernmental Agreement with the State of Colorado Acting by and through the Department of Transportation, Division of Transportation Development for the Provision of Surface Transportation Improvement Program Funds for Historic Transportation Buildings Located in Crested Butte.
- 5) Award of Town Hall Roof Installation Project Contract to Pinnacle Construction.
- 6) Ordinance No. 5, Series 2014-An Ordinance Authorizing the Sale of Town-owned Property Legally Described as Unit 1, Red Lady Estates Condominiums, Town of Crested Butte, County of Gunnison, State of Colorado for the Sale Price of \$24,133.00.

### **9:15 LEGAL MATTERS**

### **9:30 COUNCIL REPORTS AND COMMITTEE UPDATES**

### **9:45 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

### **10:00 DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS COUNCIL MEETING SCHEDULE**

Monday, May 19, 2014-6 p.m. Work Session-7 p.m. Regular Council

Monday, June 2, 2014-6 p.m. Work Session-7 p.m. Regular Council

Monday, June 16, 2014-6 p.m. Work Session-7 p.m. Regular Council

Monday, July 7, 2014-6 p.m. Work Session-7 p.m. Regular Council

### **10:10 ADJOURNMENT**

Please remember to turn off your cell phone during the Council Meeting

If you need special assistance to attend the Town's public meetings, please notify the Town Clerk at  
970.349.5338 at least 48 hours in advance.

(Please be aware that the meeting may move more quickly or slowly than scheduled)

[www.TownofCrestedButte.com](http://www.TownofCrestedButte.com)